

General information about company	
Scrip code	532387
NSE Symbol	PNC
MSEI Symbol	NOTLISTED
ISIN	INE392B01011
Name of the entity	Pritish Nandy Communications Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Pritish Nandy		00006331	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-01-1947	NA		28-09-1993				1	0	0	0		
2	Mrs	Rina Pritish Nandy		00055748	Non-Executive - Non Independent Director	Not Applicable		11-01-1954	NA		28-09-1993				1	0	0	0		
3	Ms	Rangita Pritish Nandy		00005690	Executive Director	Not Applicable		06-11-1978	NA		18-02-2015	17-02-2020			1	0	0	0		
4	Mr	Pallab Bhattacharya		00008277	Executive Director	Not Applicable		01-08-1958	NA		18-02-2015	16-02-2020			1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Raghu Palat		00311994	Non-Executive - Independent Director	Not Applicable		02-10-1948	Yes	21-09-2016	09-08-2016	09-08-2016		60	1	1	2	2
6	Mr	Sunil Kumar Alagh		00103320	Non-Executive - Independent Director	Not Applicable		06-11-1946	Yes	24-09-2021	06-04-2021	06-04-2021		60	2	2	2	0
7	Mr	Karan Ahluwalia		01319174	Non-Executive - Independent Director	Not Applicable		02-06-1974	Yes	24-09-2021	06-04-2021	06-04-2021		60	1	1	2	0
8	Mr	PradEEP Guha		00180427	Non-Executive - Independent Director	Not Applicable		06-06-1952	Yes	28-02-2019	23-09-2019	23-09-2019	21-08-2021	60	3	3	2	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00311994	Raghu Palat	Non-Executive - Independent Director	Chairperson	09-08-2016		
2	00103320	Sunil Kumar Alagh	Non-Executive - Independent Director	Member	06-04-2021		
3	01319174	Karan Ahluwalia	Non-Executive - Independent Director	Member	06-04-2021		
4	00180427	Pradeep Guha	Non-Executive - Independent Director	Member	23-09-2019	21-08-2021	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00311994	Raghu Palat	Non-Executive - Independent Director	Chairperson	09-08-2016		
2	00103320	Sunil Kumar Alagh	Non-Executive - Independent Director	Member	06-04-2021		
3	01319174	Karan Ahluwalia	Non-Executive - Independent Director	Member	06-04-2021		
4	00180427	Pradeep Guha	Non-Executive - Independent Director	Member	23-09-2019	21-08-2021	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00311994	Raghu Palat	Non-Executive - Independent Director	Chairperson	09-08-2016		
2	00103320	Sunil Kumar Alagh	Non-Executive - Independent Director	Member	06-04-2021		
3	01319174	Karan Ahluwalia	Non-Executive - Independent Director	Member	06-04-2021		
4	00180427	Pradeep Guha	Non-Executive - Independent Director	Member	23-09-2019	21-08-2021	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00103320	Sunil Kumar Alagh	Non-Executive - Independent Director	Chairperson	06-04-2021		
2	00008277	Pallab Bhattacharya	Executive Director	Member	16-02-2020		
3	01319174	Karan Ahluwalia	Non-Executive - Independent Director	Member	06-04-2021		

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	30-06-2021				Yes	8	4
2		11-08-2021	41		Yes	8	4

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2021				Yes	2	3
2	Audit Committee	11-08-2021	41			Yes	2	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Santosh Gharat
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Santosh Gharat
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Santosh Gharat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-10-2021